

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
STATE HOUSE, ST. MARY'S CITY
Tuesday, March 22, 2005**

Present: Commissioner President Thomas F. McKay
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
George G. Forrest, County Administrator
Kate Mauck, Senior Administrative Coordinator (Recorder)

CALL TO ORDER

The meeting was called to order at 9:07 a.m.

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve the minutes of the Commissioners' meeting of Tuesday, March 15, 2005. Motion carried, 5-0.

HISTORIC ST. MARY'S CITY & ST. MARY'S COLLEGE: PLANS FOR PEDESTRIAN OVERPASS OVER ROUTE 5

Present: Captain Roger Hill, Chief Operating Officer, Historic St. Mary's City
Dr. Martin Sullivan, Executive Director, Historic St. Mary's City
Chip Jackson, Associate Vice President for Facilities, St. Mary's College

Representatives from Historic St. Mary's City and St. Mary's College briefed the Commissioners on plans for a pedestrian overpass over Route 5 in St. Mary's City, as well as highway improvements that are planned for Route 5. Primary concerns involve safety and appearance issues. The project is currently in the concept phase, and public input will be sought for the design process.

Commissioners suggested that this presentation be given at a regularly held public forum in the 1st District located in Ridge.

HISTORIC ST. MARY'S CITY UPDATE

Present: Dr. Martin Sullivan, Executive Director, Historic St. Mary's City

Dr. Sullivan provided an update on Historic St. Mary's City projects, reporting that nearly \$2 million has been raised thus far. Private individuals have provided the most significant funding, and many of these citizens reside locally. Dr. Sullivan outlined reconstruction projects and reported that delineation of the gravesites of early citizens would take place as well, and it is anticipated that the County Government will be approached in future years with a request to provide funding for the cemetery delineation project.

TOBACCO AUCTION UPDATE

Present: Mr. David Conrad, Regional Tobacco Specialist, University of Maryland
Cooperative Extension

Mr. Conrad provided information regarding the production and sale of tobacco in Maryland, and in particular, St. Mary's County. Information outlined included types of tobacco produced, quality, and breeding lines, the Maryland Tobacco Buyout Program as well as participation in the program, resurgence of tobacco growers in Cecil County, recent poundage and value of tobacco sold locally, alternative industry production potential, and the Fair and Equitable Tobacco Reform portion of the Americans with Jobs Creation Act.

MUSICAL PRESENTATION: GREAT MILLS HIGH SCHOOL CHAMBER SINGERS, GREAT MILLS HIGH SCHOOL LYRICAL LADIES, AND OAKVILLE ELEMENTARY STUDENT PRESENTATION: "HISTORY ALIVE"

Present: Lynne Morgan, Supervisor of Instruction for Fine Arts
Staff and Students from Oakville Elementary School and Great Mills High School
(Lyrical Ladies and Chamber Choir)

Students from Great Mills High School provided musical presentations, and students from Oakville Elementary School provided "History Alive" presentations for the Board of County Commissioners and the citizens of St. Mary's County.

COUNTY ADMINISTRATOR

1. Draft Agendas for March 28, March 29, and April 5, 2005

Mr. Forrest reported that the Budget Work Session scheduled for this afternoon has been cancelled, and that a Budget Work Session has been scheduled for Friday, March 25th at 8:00 a.m. in Room 14.

2. **Southern Maryland Center for Family Advocacy**

Present: Laura Joyce, Executive Director

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign Budget Amendment to provide \$18,000 to the Southern Maryland Center for Family Advocacy for FY2005, and that the budgetary commitment for 2006 be evaluated during an upcoming budget work session. Motion carried, 5-0.

3. Department of Recreation, Parks, and Community Services

Present: Phil Rollins, Director

Also present for item a only: Walt Biscoe, Community Services Coordinator

- a. **Commissioner Jarboe moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign FY06 Collaborative Supervision and Focused Enforcement (CSAFE) Grant Application and Sub-recipient Agreements between the County, Sheriff's Office, and State's Attorney's Office. Motion carried, 5-0.**
- b. **Commissioner Jarboe moved, seconded by Commissioner Mattingly, to approve and authorize the commissioner President to sign Budget Amendment to transfer \$125,000 from the FY2005 Parks ADA Accessibility Project (RP0501) to the FIN05 Capital Reserve account. Motion carried, 5-0.**
- c. **Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign Budget Amendment to transfer \$175,000 from the FY2005 Charlotte Hall Community Recreation Center (RP0504) capital project to the FIN05 Capital Reserve accounts. Motion carried, 5-0.**
- d. **Commissioner Raley moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign Budget Amendment to increase revenues and expenses for project #PA9560, Nicolet Park Expansion, by \$75,000 and decrease the Capital Reserve accounts. Motion carried, 5-0.**

4. Department of Land Use and Growth Management

Present: Denis Canavan, Director

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign two TDRs from Mr. William E. Males to create a single residential building lot in the RPD zone. Motion carried, 5-0.

5. **Department of Public Works and Transportation**

Present: John B. Norris III, County Attorney

Claim Letter to the Travelers Casualty and Surety Company of America in the amount of \$2,400 for Construction Permit CP 01/02 ROW-02 based on this Department's Inspection Report dated March 1, 2005 indicating that no work has been done on the site. *The permit was issued for two (2), R-20 entrances in connection with the parking lot expansion at Monk's Inn, located on Trapp Road, 1st Election District. The Construction Permit and Bond in the amount of \$2,400 were originally issued on January 4, 2001.*

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign Claim Letter to the Travelers Casualty and Surety Company of America in the amount of \$2,400 for Construction Permit CP 01/02 ROW-2. Motion carried, 5-0.

6. **Department of Aging**

Present: Gene Carter, Director
Jennie Page, Deputy Director
Peggy Maio, Fiscal Supervisor

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign Budget Amendment to staff the Northern Senior Center, and to approve and authorize the Commissioner President to sign Budget Amendment to provide funding for operating costs for the Northern Senior Center for May and June, 2005. Motion carried, 5-0.

ADJOURNMENT

The meeting adjourned at 11:36 a.m.

Minutes Approved by the Board of County Commissioners on _____

Kate Mauck, Senior Administrative Coordinator

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